Hart County Board of Commissioners December 8, 2020 6:00 p.m.

The following summary of the subjects acted on during the December 8, 2020 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2).

Chairman Joey Dorsey presided with Commissioners Frankie Teasley and Marshall Sayer in attendance. Commissioner Ricky Carter was absent.

1. Approve Agenda

Commissioner Sayer moved to amend and approve the agenda to remove item 12 b) Board Appointments Board of Tax Assessors. Teasley provided a second to the motion. The motion carried 4-0.

- 2. Approve Minutes of Previous Meeting(s)
- 11/23/2020 Reg Meeting

Commissioner Sayer moved to approve the minutes of November 23, 2020 regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

3. Old Business

a) Distilled Spirits Ordinance (3rd and Final Reading)

Commissioner Teasley moved to adopt the 3rd and Final Reading of the Distilled Spirits Ordinance. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

- b) Board Appointments Board of Tax Assessors item was removed
- c) Board Appointments Chestatee/Chattahoochee RC&D

Chairman Dorsey moved to reappoint William (Bill) Chafin to serve on the Chestatee/Chattahoochee RC&D. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

d) Board Appointments Department of Family & Children Services

Commissioner Teasley moved to appoint Rev. Jim Allen to serve on the Department of Family & Children Services. Commissioner Sayer provided a second to the motion. The motion carried 3-0 (term expires 6/20/2024).

e) Board Appointments Joint Development Authority

Chairman Dorsey moved to re-appoint Bill Leard and appoint Kelli Schell to serve on the Joint Development Authority. Commissioner Teasley provided a second to the motion. The motion carried 3-0 (term expires 12/31/2024).

f) Board Appointments Recreation Advisory Board Per recommendation of RAB

Chairman Dorsey moved to re-appoint Erin Gaines and Steve Wehunt to serve on the Recreation Advisory Board. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

g) Legacy Link FY21 1st Contract Amendment

Commissioner Teasley moved to approve and authorize Chairman Dorsey to execute the Legacy Link FY21 contract amendment. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

h) FY21 LMIG Grant Application

Chairman Dorsey moved to authorize County Administrator Terrell Partain to proceed with the FY21 LMIG Grant Application. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

i) Cancellation of 2nd BOC December Meeting (12/22/2020)

Commissioner Sayer moved to cancel December 22, 2020 BOC meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

4. New Business

a) Melody Farms Phase III Subdivision Approval

Commissioner Teasley moved to approve Melody Farms Phase III Subdivision request. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

b) Class A Beer and Wine Renewal Applications, Gregg Jackson – Hartwell Golf Club Inc., Tammy Tillinghast – Tilly's Tiki Bar & Grill, Jeffery L. Adams – Boat House Grill

Commissioner Sayer moved to approve Class A Beer & Wine Renewals as indicated above. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

c) Class B Beer & Wine Renewal Applications, Subrin Mostofa/DBA 29 Royal Food, Ashish Patel/DBA Royal Food Mart #8742, Khurram Balagam/DBA Vanna Country Store, Ashish Patel/DBA Maxsaver, Raheel Nicholas Lakhani/DBA Mini Mart, Malik Babwani/DBA Diamond Jubliee Royal

Commissioner Teasley moved to approve Class B Beer & Wine Renewals as indicated above. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

d) Adoption of GDBG Language Access Plan (Resolution)

Chairman Dorsey turned the table over to Vice-Chairman Sayer to officiate.

Commissioner Teasley moved to adopt the resolution and authorize Commissioner Sayer to execute the document. Commissioner Sayer provided a second to the motion. The motion carried 2-0 (Chairman Dorsey abstained due to conflict of interest).

5. Executive Session – Real Estate

Commissioner Sayer moved to exit into Executive Session to discuss real estate matters. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

6. Adjournment

Commissioner	Teasley	moved	to	adjourn	the	meeting.	Commissioner	Sayer	provided a	a	second	to	the
motion. The m	otion ca	rried 3-0).										

Joey Dorsey, Chairman	Lawana Kahn, County Clerk